~~DRAFT OF AGENDA PWR add~~

To confirm the place-time of the first POINT Director's Meeting of the '72-73 season:

Saturday-Sunday-Monday, Sept ~~1~~ 16-17-18, starting ____ Saturday, finished by noon Monday, 7:00 PM.

AT

The ~~xxx~~ mountain land of Gurney Norman near Davenport in the Santa Cruz range (map enclosed).

Bring sleeping bags. Host is Richard Raymond. Elijah: ~~Himself~~ Joan McIntyre

Agenda Includes:

indent

Report by each Director on all activities since the spring, including news of agents, projects, lawsuits, the great Stockholm debacle, portfolio, and Directorial goodworks.

Appraisal of how we're doing.

Determination of best use of Board, money, and schedule for this season. Designation of keepable routines and areas for new policy.

Scan of new-season events, including book Free Money, gathering of all POINT grantees, retirement of Brand by January (and question of succession), and other suggestions.

Please let me know of further additions.

--Stewart Brand
621-3269 SF home
851-9956 Menlo home
323-6705 POINT office